## Tobacco Education and Research Oversight Committee Agenda

Tuesday, October 9, 2001 10:00 a.m. – 1:00 p.m.

Auditorium
Tobacco Control Section
601 North 7<sup>th</sup> Street,
Sacramento, CA 95814

1.	Welcome and Opening Comments	Diana M. Bontá, R.N., Dr.P.H. Director California Department of Health Services
2.	Interim Chairperson	Dorothy Rice, Ph.D.
3.	Recognition of Outgoing Members	Dorothy Rice, Ph.D.
4.	Introduction of New Members	Dorothy Rice, Ph.D.
5.	TEROC Chair Discussion	Dorothy Rice, Ph.D.
6.	Approval of Minutes from May 17, 2001 Meeting	Dorothy Rice, Ph.D.
7.	Discussion, Questions and Answers on the Purpose, Roles and Responsibilities of TEROC under HSC Section 104365	DHS, TCS Staff
8.	<ul> <li>Program Overviews by Agencies</li> <li>California Department of Education</li> <li>DHS Tobacco Control Section</li> <li>U.C., Tobacco-Related Disease Research Program</li> <li>Others</li> </ul>	
9.	Prop 99 2001-02 State Budget	DHS, TCS Staff
10.	Other Business	DHS, TCS Staff

Dorothy Rice, Ph.D.

Set Dates for Next Two Meetings and Adjourn

11.